



Notice and Agenda of Special Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

Marked Agenda

MEETING DATE/TIME: May 11, 2022, 9:00 a.m.

LOCATION: Scottsdale IDA 2022 Grant Review

Join Zoom Meeting <https://us02web.zoom.us/j/85208155295?pwd=YUppT25LZURkYjJPRkZxcTN6ck9jdz09>
Meeting ID: 852 0815 5295
Passcode: 176744

DIRECTORS:

- Evelyn Racette, President
- Eloy Yndigoyen, Vice President
- David Hyde
- Jeffery Greene, Secretary
- Mary Grier
- Daniel Stewart, Treasurer
- Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 9:05 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Jeffery Greene, David Hyde, Daniel Stewart, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Suzanne Durkin-Bighorn, Scottsdale IDA. Not in attendance was David Hyde.**
2. Review and discussion of 2022 Grant Applications (vote) – Evelyne Racette, President of the Board. **Eloy Yndigoyen, Vice President led a review and discussion of the 2022 grant applications. Thomas Williams made a motion to approve this years grants, Daniel Stewart seconded the motion. The motion passed, Eloy Yndigoyen abstained from the vote.**
3. Open Call to the Public (A.R.S. §38-431.02)
Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **There was no public caooment.**
4. Adjourn **Motion to adjourn was made by Mary Grier, seconded by Daniel Stewart. Meeting adjourned at 10:06 a.m.**